

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073516

FILED
Jan 15, 2009
Secretary of State

Entity Name: 1800 SUNSET HARBOUR DR., LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Mailing Address:

5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF CYNAMON, PA
300 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BAJAROFF, KEREN
5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEREN BAJAROFF

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOR SHENI FAMILY LIM, ITED PARTNERSH I P
Address: 1800 SUNSET HARBOUR DR. #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOR SHENI FLP,
Address: 5500 COLLINS AVE # 1802
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOR SHENI, FLP

MGR

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date